

CARL F. FISHER  
8061 WEST McNAB ROAD  
TAMARAC, FLORIDA 33321

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
or  
George Firestone Building  
409 E. Gaines Street  
Tallahassee, FL 32399

P99000109597

Dear Department of State:

Enclosed please find the Articles of incorporation for:  
COMPASSIONATE CARE, INC.

Also enclosed is a check in the amount of \$70.00 covering filing fees.

If you have any questions, please do not hesitate to call me at:  
(305) 742-0909.

Sincerely,

*Carl F. Fisher*

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*aj 12/20*

ARTICLES OF INCORPORATION OF: COMPASSIONATE CARE, INC.

The undersigned for the purpose of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

**Article 1.**  
**Corporate name and address**

The name of the corporation is: COMPASSIONATE CARE, INC.  
The address will be: 2602 NASSAU BEND, COCONUT CREEK, FL 33066

**Article 2.**  
**Term of Existence**

The duration of the corporation is perpetual, to be commenced with the Department of State of the State of Florida.

**Article 3.**  
**Nature of business**

To transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

**Article 4.**  
**Authorized shares**

The aggregate number shares which the corporation is authorized to issue is: 10,000 SHARES

Such shares shall be of single class and shall have a par value of \$1.00 per share.

**Article 5.**  
**Initial Agent**

The name of the initial registered agent is: ARNOLD L. GERRING  
The address of the initial registered agent: 2602 NASSAU BEND  
COCONUT CREEK, FL 33066

ARNOLD L. GERRING  
hereby am familiar with and accept the duties and responsibilities  
as registered agent for said corporation, Arnold L. Gerring

12/14/99  
date

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**Article 6.**  
**Initial Board of Directors**

There will be one initial director:

The name of the initial director is:  
The address of the initial director:

ARNOLD L. GERRING  
2602 NASSAU BEND  
COCONUT CREEK, FL 33066

**Article 7.**  
**Incorporator**

The name of the initial incorporator will be:  
The address of the initial incorporator is:

ARNOLD L. GERRING  
2602 NASSAU BEND  
COCONUT CREEK, FL 33066

Executed on: DECEMBER 14, 1999

By: Arnold Gerring

STATE OF FLORIDA

COUNTY OF BROWARD

I hereby certify that on this 14 day of December, 1999, before me personally appeared Arnold Gerring  
Director of Compassionate Care, Inc.  
under the laws of the State of Florida to me known to be the person described in and who executed the foregoing instrument and severally acknowledged the execution thereof to be their free act and deed as such directors, for the uses and purposes therein mentioned; and the said instrument is the act and deed of said corporation.

Witness my signature and official seal on Dec. 14, 1999, in the county of Broward and the State of Florida.

Deborah F. Murano  
Notary Public  
State of Florida

My commission expires \_\_\_\_\_

